

**HOLLISTER JOINT POWERS FINANCING AUTHORITY
SPECIAL MEETING
AGENDA**

November 27, 2006
375 Fifth Street – Hollister, CA 95023
6:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Stephanie Atigh, and City Clerk Geri Johnson.

Verification of Agenda Posting

1. Resolution No. 2006-____FA, A RESOLUTION OF THE GOVERNING BOARD OF THE HOLLISTER JOINT POWERS FINANCING AUTHORITY PROVIDING FOR THE ISSUANCE AND SALE OF WASTEWATER REVENUE BONDS, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH, AND APPROVING THE EXECUTION OF DOCUMENTS AND ACTIONS RELATED THERETO.

This resolution approves the issuance of the 2006 Bonds to construct the wastewater treatment facility.

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].